

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
MARCH 15, 2007

There is one Parks and Recreation Commission committee meeting that will be held prior to the regular meeting.

March 15, 2007, 8:15 a.m. – Equal Employment Opportunity and Customer Satisfaction Committee meeting at the administration building in the small conference room, 2760 Studebaker Rd., Long Beach. Attendees include: Commissioner Albert Guerra, Commissioner Simon George, Commissioner Sarah Tong Sangmeister, and Ken Campbell.

REGULAR AGENDA

LOCATION

El Dorado Park West
Senior Center Library
2800 Studebaker Rd., Long Beach

DATE AND TIME

9:00 a.m., Thursday
March 15, 2007

I. ROLL CALL

Harry Saltzgaver, President
Drew Satariano, Vice President
Simon George
Albert Guerra
Bob Livingstone
Sarah Tong Sangmeister
Brett Waterfield

II. APPROVAL OF MINUTES – FEBRUARY 15, 2007

III. COMMISSION ACTION ITEMS

#07-0301

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

#07-0302

RECOMMENDATION REGARDING "TROLLEY PARK" AS THE POTENTIAL NAME FOR THE MINI-PARK AT 2ND STREET AND REDONDO AVENUE

Director's Recommendation: Recommend to the Housing and Neighborhood Committee, and the full City Council that Trolley Park is an appropriate name for the mini-park located at 2nd Street and Redondo Avenue.

#07-0303

REQUEST TO EXECUTE A FIRST AMENDMENT TO PERMIT NO. 27573 WITH THE LONG BEACH LAWN BOWLING CLUB TO EXTEND THE PERMIT TERM FIVE YEARS THROUGH AUGUST 31, 2011, AND AMEND AND EXECUTE THE PERMIT TO EXERCISE THE REMAINING FIVE-YEAR RENEWAL PROVISION

Director's Recommendation: Authorize the Director of Parks, Recreation and Marine to execute the First Amendment to Permit No. 27573 with the Long Beach Lawn Bowling Club to extend the Permit term five years through August 31, 2011, and amend the Permit to exercise the remaining five-year renewal provision, at his sole discretion.

IV. COMMITTEE STATUS REPORTS

- A. EXECUTIVE COMMITTEE
President Saltzgaver, Chair
- B. FINANCE AND APPEALS COMMITTEE
President Saltzgaver, Chair
- C. PARK SAFETY COMMITTEE
Commissioner George, Chair
- D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION COMMITTEE
Commissioner Guerra, Chair
- E. CAPITAL IMPROVEMENTS COMMITTEE
Vice President Satariano, Chair
- F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Tong Sangmeister, Chair
- G. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Livingstone, Chair

V. DIRECTOR'S REPORT TO COMMISSION

A. DIRECTOR'S MONTHLY HIGHLIGHTS REPORT FOR FEBRUARY 2007

Director's Recommendation: Receive and file the Director's Monthly Highlights Report for February 2007.

VI. CORRESPONDENCE

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. COMMENTS

A. AUDIENCE

(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)

B. STAFF

C. COMMISSIONERS

X. NEXT MEETING

The next meeting will be held on Thursday, April 19, 2007, at Admiral Kidd Community Center, 2125 Santa Fe Ave., Long Beach, California.

XI. ADJOURNMENT

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

Parks and Recreation Commission Agenda

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The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to robin_black@longbeach.gov.